

## Regular Town Board Meeting

5/10/18

Members Present: Supervisor Nayer, Councilperson Miller-Simmons, Councilperson Mettler and Councilperson Wolf. Councilperson Gansowski was absent.

A motion was made by Councilperson Mettler and was seconded by Councilperson Wolf to waive the reading of the minutes of the Regular Town Board Meeting on April 12 and the minutes of the Special Town Board Meetings on April 21 and May 5 and accept them as written. Motion was carried.

### Announcements:

Supervisor Nayer thanked all of the volunteers and agencies for their great work during our recent State of Emergency.

### Correspondence:

From Tom Goldworthy, Committee Chairperson, Roe Jan Ramble – a letter requesting the Towns of Copake, Hillsdale and Ancram co-sponsor the Ramble on September 22<sup>nd</sup>.

From Grant Langdon – a petition requesting the Copake Town Board pass a resolution backing legislation creating a commission to investigate prosecutorial misconduct.

From Roberta Roll, Chairperson, Copake Hamlet Revitalization Task Force – a letter requesting permission to apply for a DEC Grant to install one dual port charging station.

From Brad Sherwood, Project Manager, Department of the Army – a copy of a letter to Nancy Fuller Ginsberg advising that the proposed discharge of 101 cubic yards of fill material below the high water mark of the Nosterkill Creek is authorized under the Department of Army nationwide permit without further authorization of the their office.

From Warren Shaw, Assistant Engineer, Dam Safety, N.Y.S.D.E.C. – a copy of a letter to Mark Anderson, Superintendent, Copake Lake Golf Club notifying them of the results of their routine inspection of their dam.

From the Copake Parks & Recreation Commission – a letter thanking the Town Board their generous donation to their Annual Easter Egg Hunt.

Department Head/Committee Reports: None

Public Forum: None

### New Business:

Supervisor Nayer requested the Public Hearing for the Proposed Zoning Revisions be set for Saturday, June 2<sup>nd</sup> at 9:00am. Councilperson Wolf requested the date be changed as he has had plans made for six months and will be away that week. Following a discussion of the Town Board Members regarding other possible dates for the Public Hearing, Councilperson Wolf agreed on June 2<sup>nd</sup> and requested that he receive a recording of the Public Hearing so he has time to review it before any further action is taken by the Town Board.

A motion was made by Councilperson Mettler and was seconded by Councilperson Wolf to surplus the old court clerk's safe and the 2003 International Tandem Dump Truck and authorize the advertisement for sale on the Auctions International Website. Motion was carried.

Supervisor Nayer reported on the extent of the wind storm damage at the Park and opened up an Insurance Claim with our Insurance Company. Also he has found out that some of the Park structures are not insured. He is working on getting an estimate for adding these buildings to the policy. The Taconic Hills Little League has offered to pay for the repairs to the dugouts.

A motion was made by Councilperson Miller-Simmons and was seconded by Councilperson Mettler to amend the following 284 agreement. Motion was carried.

#### AGREEMENT FOR EXPENDITURE OF HIGHWAY MONEYS

Agreement between the Highway Superintendent of the Town of Copake, NY and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repairs and improvement of highways, and received from the State for State Aid for the repairs and improvement of highways, shall be expended as follows:

General repairs: The sum of \$204,000 shall be set aside to be expended for primary work and general repairs upon 56.19 miles of town highways, including sluices, culverts, and bridges having a span of less than five feet and boardwalks or the renewals thereof.

General repairs to include: The trimming or removal of dead or dangerous trees. The purchase and application of aggregates (gravel, drainage stone, road sealing stone, gabions etc.). The purchase and application of blacktop. The purchase and installation of culvert pipes. The purchase and application of dust control/road stabilization calcium. The repair/replacement of road signs. Other miscellaneous projects.

Permanent Improvements: The sum of \$185,963.78 shall be set aside to be expended on the

Permanent Improvements of town highways. Work shall include blacktop shimming, single seals of oil and stone and cold mix motor paving.

- (a) Overlook Road, commencing at Farm Road and ending at Twin Bridges Road. Cost to cover a two inch overlay of cold mix motor pave on the road surface, rental of paving machines, and compaction roller.
- (b) Overlook Road, commencing at Farm Road and ending at Twin Bridges Road. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.
- (c) Deer Track Lane, commencing and ending at Underhill Road. Cost to cover a two inch overlay of cold mix motor pave on the road surface, rental of paving machines, and compaction roller.
- (d) Deer Track Lane, commencing and ending at Underhill Road. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.

(e) Twin Bridges Road, commencing at White Barn Road and covering a distance of 700 feet west. Cost to cover a two inch overlay of cold mix motor pave on the road surface, rental of paving machines, and compaction roller.

(f) Twin Bridges Road commencing at Farm Road and ending at County Route 7A. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.

(g) Underhill Road, commencing at Anthony Street and ending at Black Grocery Road. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.

(h) Black Grocery Road commencing at Overlook Road and ending at the Dead End. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.

Motion was carried.

A motion was made by Councilperson Mettler and was seconded by Councilperson Miller-Simmons that the Town of Copake Co-Sponsor this year's Roe Jan Ramble on September 22<sup>nd</sup> with the Towns of Ancram and Hillsdale. Motion was carried.

A motion was made by Supervisor Nayer and was seconded by Councilperson Mettler to classify the Revision of the Zoning Code as Type 1 Action under SEQRA. Motion was carried.

Following a review of Part # 1 of the Full Environmental Assessment Form a motion was made by Councilperson Wolf and seconded by Councilperson Mettler to adopt and approve Part # 1. Motion was carried.

A motion was made by Councilperson Mettler and was seconded by Councilperson Wolf, following the completion of the question of the SEQRA, a negative declaration was issued. Motion was carried.

Complete SEQRA form is attached.

The Town Board set a tentative date of June 27<sup>th</sup> a 6:00pm for a Town Board Workshop for a comments received at the Public Hearing on June 2<sup>nd</sup>.

Motion was made by Councilperson Mettler and was seconded by Supervisor Nayer to approve the following settlement agreement for Article 7 tax certiorari proceeding, at the indicated revised assessment amount, and to authorize the Town's attorney to execute a settlement agreement accordingly.

Rubin Quick Stops, Index No. 11729-17, \$535,000.

Stauffer, et al., Index No. 11771-17, \$670,000

Williams, et al., Index No. 10469-16, Parcel No. 186.-3-2: \$190,000; Parcel No. 186.-3-3: \$110,000

Salberg, et al., Index No. 11728-17, \$1,000,000.

Motion was carried.

Old Business:

A motion was made by Councilperson Mettler and was seconded by Councilperson Miller-Simmons to adopt the attached Memorandum of Understanding with the Teamsters Local 294 regarding Article 10 "Longevity Pay". Motion was carried.

Route 7A Rehab Committee interviews tabled until the June Meeting.

Budget:

Supervisor Nayer advised that this quarter's Sales Tax check was \$165,211.43

Councilperson's Report:

Councilperson Miller-Simmons read a letter from the Copake Parks & Recreation Commission thanking the members of the Town Board for their support with the Annual Easter Egg Hunt.

Public Forum:

Lindsey LeBrecht thanked everyone for the work they did during the Wind Storm.

Roberta Roll commented that the County DPW has fixed the holes in the Hamlet and the sidewalks. She also asked if we could get the crosswalks in the Hamlet remarked. Supervisor Nayer will look into the crosswalks.

A motion was made by Councilperson Mettler and was seconded by Councilperson Miller-Simmons that the bills from Highway Abstract # 5 and the bills from the General Abstract # 5 be paid. Motion was carried.

A motion was made by Councilperson Wolf and was seconded by Councilperson Mettler that the meeting be adjourned. Motion was carried.

Respectfully submitted,

Attachments